

ORDINARY SHARE TRANSFER

FORM 3

For the consideration stated below, the Transferor (named below) transfers to the Transferee (named below) and the Transferee accepts the transfer of, the Livestock Improvement Corporation Limited ("LIC") Ordinary Shares ("Shares") subject to the current and future obligations in respect of the Shares contained in the Constitution of LIC and the LIC Group Conditions and Service Rules. See section 4 for instructions for completing this form.

The Transferor and Transferee acknowledge that any transfer of Shares is subject to the prior written approval of the LIC Board. Each Transferor and each Transferee must sign the form below.

1. Ordinary Share Transfer Details	
Company	Livestock Improvement Corporation Ltd
Number and full description of shares.	
Transfer from (Seller) Transferor Full Name(s) <i>(If the Shares are held jointly by more than one holder, please list full names of each holder)</i> Full postal address	
Transferor Participant Code:	Transferor CSN:
Consideration	As agreed between the Transferor and the Transferee
Transfer to (Buyer) Transferee Full Name(s) <i>(If the Shares are to be held jointly by more than one holder, please list full names of each holder)</i> Full postal address	
Transferee Participant Code:	Transferee CSN:

This share transfer is dated the _____ day of _____ 2025

2. Transferor Signature	
Signed by the Transferor(s) X _____ Name: Date: X _____ Name: Date: X _____ Name: Date:	in the presence of: X _____ Name: Occupation: Address: Date:

3. Transferee Signature

Signed by the Transferee(s)

in the presence of:

X _____

Name:

Occupation:

Address:

Date:

X _____

Name:

Date:

X _____

Name:

Date:

X _____

Name:

Date:

4. Instructions for Completing this form

1. All of the Transferor's (seller's) Shares described in this form will be transferred by this form. If all Shares held by the Transferor (seller) are being transferred, please write "All Shares held by the Transferor (in respect of the Participant Code listed below)". If not, , please fully describe the number and type of Shares being transferred.
2. Enter the full name and usual residential address of each Transferor (seller).
3. Enter the Transferor's (seller's) LIC Participant Code and NZX CSN. If the Transferor (seller) does not have a CSN you may not trade the Shares and should contact LIC immediately.
4. Enter the full name and usual residential address of each Transferee (buyer).
Note that under section 92 of the Companies Act 1993, securities may not be registered in the name of a Trust (unless it is a Registered Charitable Trust, and documented evidence is produced to LIC for noting). In the case of other trusts, shares must be registered in the names of the trustees. The word 'Trust' must not be used in any part of the registered name or address, unless it forms part of the entity's registered name.
5. Enter the Transferee's (buyer's) LIC Participant Code and NZX CSN . If the Transferee (buyer) does not have a CSN you may not trade the Shares and should contact LIC immediately.
6. The transfer form must be signed by each Transferor (seller) and Transferee (buyer), dated and witnessed. **All** joint holders must sign. The signature of a related person as a witness to the signature of the executing party is not acceptable. A witness is to be an independent person.
7. If the form is being signed under Power of Attorney, section 5 of this form should also be completed.

5. Certificate of Non-Revocation of Power of Attorney

I,

of,

HEREBY CERTIFY

1. THAT I am the **Attorney** of under and by virtue of a **Power of Attorney** dated ("**Power of Attorney**"), given to me by him (her/them).
2. THAT I have signed this Ordinary Share Transfer form as **Attorney** under the **Power of Attorney** and pursuant to the powers conferred upon me.
3. THAT I have not received any notice or information of the **revocation** of the **Power of Attorney** by death or otherwise and I believe the same to be in full force and effect.

SIGNED at this day of 20...

SIGNATURE